

TOWN OF HARTLY
P.O. Box 181
HARTLY, DE 19953

MEETING MINUTES

Thursday, December 08th, 2016

I. Call to Order and Roll Call

Meeting was called to order by Christine Oldham at 7:01 PM.

Council Present:

Suzanne Morris	Christine Oldham
Mark Maguire	Victoria Norris

Public Attendees:

Bill Nickerson	Cynthia Swyka
Jean Bracken	Cathy Samardza

II. Invocation & Pledge of Allegiance

Christine Oldham provided Invocation.

Christine Oldham led in Pledge of Allegiance.

III. Approval of Previous Minutes/Approval of Tonight's Agenda

Suzanne Morris motioned, Victoria Norris 2nd, approval of previous Meeting Minutes, Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire			X	
Victoria Norris	X			
Suzanne Morris	X			
Ray Morris			X	
Christine Oldham	X			

Suzanne Morris motioned, Victoria Norris 2nd , approval of tonight's agenda. Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire			X	
Victoria Norris	X			
Suzanne Morris	X			
Ray Morris			X	
Christine Oldham	X			

IV. Reports

a. Treasury

Victoria Norris had no report.

b. Building Permits

- Mark reported no building permits issued. One building permit application was mailed out last month but it has not yet been returned.

c. Correspondence

Suzanne Reported:

- Holiday card from Elsmere
- Electric Bill rec'd and gave to Victoria (1065.00 from Ruritan Seafood Raffle did post.
- Letter from Comcast regarding changes
- Letter from Xfinity regarding rate changes
- Received several letters and donation for the Fund Raising Committee

V. Unfinished Business

a. Fund Raising Committee (Future Events & Holiday Event Results)

Fund Raising Committee will be meeting right after this meeting.

b. Family Dollar Updates

Sidewalk and parking lot is completed. The triangle is completed, tree has been replaced. Discuss

c. Restitution from Richie Casson

No Restitution received this month

d. Sidewalks (TAP)

No Update.

e. Town Council Liability Insurance (proposals/quotes)

Christine reported nothing new however she is still working with Terry DiSanto with Trident Insurance. Terry needs copy of the Comprehensive Plan. Terry will help to complete the application. Question was asked about other Insurance Company's. The town would have the same situation with other companies. We have discussed with a few and they all come back with the fact the town is a risk factor.

f. Delmarva Power:

Christine is now working with a different person from Delmarva. A copy of the contract was sent. If Delmarva does not respond in a reasonable amount of time Christine will call them back. We stated in November we would contact our lawyer if no progress was made, we will hold off until after the 1st of the year to review with Barrett Jones.

VI. Other unfinished business as may be necessary for discussion and /or action

None

VII. New Business

a. 2017 Budget

Victoria Norris and Cindy Swyka reviewed the 2016 budget and determined a 2017 budget. It was extremely close to the draft created in September. Suzanne and Cindy will get together to create an excel file.

Suzanne motioned to approve the 2017 Budget, Victoria 2nd the motion.

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire				X
Victoria Norris	X			
Suzanne Morris	X			
Ray Morris			X	
Christine Oldham	X			

VIII. Public Comment / Council Member Comment

- Cindy Swyka purchased Lauren Craig's property. Cindy plans to remodel it and sell. Cindy discussed permits with Mark.

IX. Adjournment

Mark Maguire motioned, Suzanne Morris 2nd motion, to adjourn, motion carried.

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Victoria Norris	X			
Suzanne Morris	X			
Ray Morris			X	
Christine Oldham	X			
Mark Maguire	X			